



# BOROUGH OF CONSHOHOCKEN

## *BOROUGH COUNCIL Regular Public Meeting*

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### AGENDA

January 19, 2022

7:00 PM

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- 1.) **Call to Order**
- 2.) **Prayer for Council**
- 3.) **Pledge of Allegiance**
- 4.) **Council President Announcements**
- 5.) **Land Use Matters, Public Hearings and Ordinances**
  - a. Public Hearing on an Intermunicipal Transfer of a Liquor License
    - i. Consider approving Resolution 2022-01 approving the transfer of a liquor license from Whippan Township
  - b. Consider adopting Ordinance 01-2022 establishing animal control regulations
  - c. Consider adopting Ordinance 02-2022 establishing to-go parking spaces within the Borough
  - d. Consider adopting Ordinance 03-2022 clarifying fire services personnel
  - e. Consider adopting Ordinance 04-2022 amending collection practices for solid waste and recycling
- 6.) **Presentations:**
  - a. Swearing-in of the Animal Control Officers, Battalion Chief, and a Fire Police Officer
  - b. Presentation on the DCNR grant application for the Sutcliffe Park Walking Trail Replacement Project
- 7.) **Consent Agenda** *Items of business and matters listed under the Consent Agenda are considered to be routine and non-controversial and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired by Council Members, that item is to be identified and removed from the Consent Agenda, and will be considered separately at the appropriate place on the Agenda.*
  - a.) Approve and adopt the December 1 and December 20 Regular Meeting Minutes
  - b.) Approve the December-ending Treasurer's Report and Accounts Payable
- 8.) **New Business**
  - a. Consider authorizing the Montgomery County Saint Patrick's Parade Committee to hold the 2022 annual St. Patrick's Day Parade in Conshohocken
  - b. Consider approving the 2022 annual Conshy Classic 5K
  - c. Consider approving Resolution 2022-02 adopting the revised Emergency Operations Plan (last revised October 2021)
  - d. Consider approving Resolution 2022-03 authorizing the sale of the 1999 ladder truck to the Chester Fire Department
  - e. Consider approving 7 Tower Bridge financial security escrow release no. 5 in the amount of \$49,889.80
  - f. Consider accepting the resignation of the Trustee of the Mary Wood Park Trust
  - g. Consider approving tuition reimbursements for Detective Walter and Sgt. Murray
  - h. Disclosure of a potential conflict of interest related to Housing Rehabilitation Program application
  - i. Consider approving an Animal Control Officer Agreement with Daywalt's Animal Control
- 9.) **Unfinished Business**
- 10.) **Public Comment**
- 11.) **Adjournment:**



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### COUNCIL POLICY ON AGENDA ITEMS

*For information Purposes Only*

#### **Council President Announcements**

*This item on the Council Agenda is reserved for the Council President to make announcements that are required under law for public disclosure, such as announcing executive sessions, or for matters of public notice.*

#### **Public Comment**

*Public Comment is taken before a vote is taken on each item. All other public comment(s) are to be presented at the end of the public meeting prior to adjournment including executive sessions; if any.*

#### **Presentations**

*Should Council have an issue or entity that requires time to present an issue to full Council, that is more than an oral description relating to an agenda item under consideration, Council may have that matter listed under Presentations. If nothing is listed under presentations, then there is no business to conduct in that manner.*

#### **Consent Agenda**

*Items of business and matters listed under the Consent Agenda are considered to be routine and non-controversial and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired by Council Members, that item is to be identified by the Council member and will be identified and removed from the Consent Agenda, and will be considered separately at the appropriate place on the Agenda.*

#### **New Business**

*Items for consideration as new business are matters that have been considered for action at the work session. It is council practice to not introduce new business at the regular business meeting where votes are taken.*